



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PLANNING COMMISSION SPECIAL MEETING THURSDAY, NOVEMBER 14, 2013

7:00 p.m.

HOME OWNER'S LOUNGE, 15th FLOOR BTI

AGENDA

1. **CALL TO ORDER**
2. **OPENING CEREMONY**
Pledge of Allegiance
3. **ROLL CALL**
4. **APPROVAL OF SPECIAL MEETING AGENDA – November 14, 2013**
5. **APPROVAL OF MINUTES**
 - A. September 10, 2013 Regular Meeting Minutes
6. **ADMINISTRATIVE REPORTS**
 - A. Thomas Bolen, City Manager
7. **UNFINISHED BUSINESS**
 - A. Tank Farm
 - B. Land Trades with RR
 - C. Review of Hazard Mitigation Plan Update
 - D. Smitty's Cove Park
 - E. Zoning – Head of Passage Canal
 - F. Review of Tideland Zoning
 - G. Signage for Anton Anderson Tunnel Traffic Staging Area
 - H. Commercial Vessel Passenger Fund Projects
8. **NEW BUSINESS**
 - A. Whittier Historic Railroad Plaza
 - B. Shotgun Cove Land
 - C. Hazard Mitigation Resolution
9. **PUBLIC COMMENT**
(3 minute per person time limit)
10. **COMMISSION COMMENT**
11. **NEXT MEETING AGENDA ITEMS**
12. **NEXT MEETING ATTENDANCE PLANS**
13. **ADJOURNMENT**